

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G06282

FILED
Feb 22, 2011
Secretary of State

Entity Name: ETEK INTERNATIONAL CORPORATION

Current Principal Place of Business:

5201 BLUE LAGOON DR
818
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR
818
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2228751 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUDDY, ROBERT S
1385 SW 14TH AVENUE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUERRERO, BERNANRDO ALBERTO
Address: 5201 BLUE LAGOON DR #818
City-St-Zip: MIAMI, FL 33126

Title: C
Name: MOFFAT, TERRY H.
Address: 10003 ADA ROAD
City-St-Zip: MARSHALL, VA 20115 US

Title: S
Name: MOFFAT, MARCIA R
Address: 10003 ADA ROAD
City-St-Zip: MARSHALL, VA 20115 US

Title: AS
Name: MANDERFIELD, MIREYA
Address: 5201 BLUE LAGOON DRIVE - SUITE 818
City-St-Zip: MIAMI, FL 33126

Title: CFO
Name: VIVIANNA, PEREZ
Address: 5201 BLUE LAGOON DRIVE - SUITE 818
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY H. MOFFAT

C

02/22/2011

Electronic Signature of Signing Officer or Director

Date